MEMBERS OF THE PUBLIC WILL BE PERMITTED TO PARTICIPATE IN THIS MEETING by teleconference by calling 1-301-715-8592 and entering Meeting ID number: 824 5823 6719 Passcode: 110806 or by visiting Join Zoom Meeting at:

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Redevelopment Authority Meeting 4.27.23 Agenda 6:00 PM

Call to order

Minutes- Rick Horsey

Recognition of Visitors

Treasury report-Sharon Wright

- a. Review balances for Smyrna Slum Clearance account
- b. Review balances for USDA account
- c. Review payments for current loan accounts

Façade Grant applications: George DeBenedictis

Old business:

Election of officers per the bylaws:

Chair person Vice-chair Treasurer Secretary

Review of loan agreements and payment activity reports

New Business:

Discussion and approval of Strategic Plan
Guiding principles
Goals and strategies
Discussion of the 2023 budget

Discussion about the USDA account:

What is the purpose of the account? Who is responsible for the account? How is the account to be used?

Discussion of the 2023 budget

Other business/for the good of the cause

Next meeting- May 25, 2023

Adjournment-

NOTE: This agenda as listed may not be considered in sequence. This agenda is subject to change to include additional items, including Executive Sessions, and/or deletion of items, including Executive Sessions that arise at time of meeting.

Posted on 4/2/2023 at 4:00 PM